

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: 19 February 2003

Division: Growth Management

Bulk Item: Yes No X

Department: Marine Resources

AGENDA ITEM WORDING:

Approval of a Transition Agreement between Monroe County, the Florida Keys Aqueduct Authority and the Key Largo Wastewater Utility Board.

ITEM BACKGROUND:

The newly elected Key Largo Utility Board has held three meetings to date. The Board realizes that the tasks before them on existing projects are substantial, though not insurmountable. They have asked and County staff has suggested that a formal transition agreement is drafted to better define the tasks and requirements held by each agency in the coming six months. In addition to addressing basic administration issues, the agreement outlines financial obligations and commitments on the County's part toward the completion of the two on-going projects in Key Largo, Key Largo Trailer Village and Key Largo Park. The Agreement obligates the County to a little under \$1.3 Million in loans subject to repayment and slightly over \$2.1 Million in funds and real property, which is not subject to repayment. It also outlines necessary project components and a timeline for completion in order to ensure that both projects move forward and are completed in a timely manner. In is anticipated that County and FKAA obligations and commitments will be met within the first six months of 2003 and that the Utility Board would take over all obligations early this summer.

PREVIOUS RELEVANT BOCC ACTION:

None

CONTRACT/AGREEMENT CHANGES:

New Agreement

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: \$12,698,000

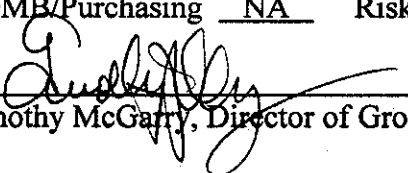
BUDGETED: Yes X No

COST TO COUNTY: \$2,136,000 Approx.

SOURCE OF FUNDS: Funds 148 and 304

REVENUE PRODUCING: Yes No X AMOUNT Per Month Year

APPROVED BY: County Atty X OMB/Purchasing NA Risk Management NA

DIVISION DIRECTOR APPROVAL: 
Timothy McGarry, Director of Growth Management

DOCUMENTATION: Included To Follow X Not Required

DISPOSITION:

AGENDA ITEM NO.: U2

AGENDA ITEM WITH LATE DOCUMENTATION

DIVISION Growth Management

DEPARTMENT Marine Resources

SUBJECT Approval of transition agreement with
EKAA and Key Largo Wastewater Utility Board

DATE ITEM WILL BE AVAILABLE 2-10-03

AGENDA ITEM NUMBER _____